STATE OF MICHIGAN
THE MICHIGAN GAMING CONTROL BOARD

RESOLUTION NO. 2021-01

Delegation of Authority to the Executive Director and Board Staff Pursuant to the Lawful Internet Gaming Act, MCL 432.301, *et seq.*

WHEREAS the Michigan Gaming Control Board (Board) is vested by the Lawful Internet Gaming Act (Act), MCL 432.301*, et seq.*, with the powers and duties specified therein and "all other powers necessary to enable it to fully and effectively execute" the Act and to "administer, regulate, and enforce the system of internet gaming" in the State of Michigan. MCL 432.305(1).

WHEREAS the Board is also authorized by the Act with "jurisdiction over" and the ability to "supervise all internet gaming operations governed" therein. MCL 432.309(1). To achieve this objective, the Act permits the Board to "do anything necessary or desirable to effectuate" the Act. MCL 432.309(1).

WHEREAS the Board is charged pursuant to the Act to promulgate a set of administrative rules in accordance with the Administrative Procedures Act, MCL 24.201, *et seq*. MCL 432.310.

WHEREAS Administrative Rules promulgated in accordance with the Administrative Procedures Act, MCL 24.201, *et seq*., authorizes the Board to "[d]elegate to the executive director all powers and authority to act in the name of the board with respect to all reasonable, necessary, and appropriate actions to administer and carry out the administrative and executive functions of the board." Mich Admin Code, R 432.613(1)(b).

WHEREAS the Board finds it is necessary or desirable, for purposes of administrative efficiency and to effectively execute the Act, for the Board to use current staff employees and to employ additional personnel as necessary to assist the Board in carrying out its functions and responsibilities in this Act.

WHEREAS the Board finds it is necessary or desirable, for purposes of administrative efficiency and to effectively execute the Act, for the Board to expressly delegate all power and authority to act in the name of the Board

with respect to all reasonable, necessary, and appropriate actions, including, but not limited to, those activities and responsibilities set forth in MCL 432.309(1)(a)-(k) to the Executive Director.

IT IS RESOLVED that pursuant to its authority in MCL 432.305, MCL 432.309(1), and Mich Admin Code, R 432.613, and to aid in the administrative efficiency of doing all that is necessary to effectively execute the Act, the Board shall use current staff employees as well as employ any additional personnel, as necessary, to assist the Board in carrying out its functions and responsibilities in this Act; namely, MCL 432.309(1)(a)-(k).

IT IS FURTHER RESOLVED that pursuant to its authority in MCL 432.305, MCL 432.309(1), and Mich Admin Code, R 432.613, and to aid in the administrative efficiency of doing all that is necessary to effectively execute the Act, the Board hereby expressly delegates to the Executive Director all powers and authority to act in the name of the Board with respect to all reasonable, necessary, and appropriate actions and executive functions including, but not limited to, issuing provisional and temporary licenses and initiating disciplinary actions on behalf of the Board.

IT IS FURTHER RESOLVED that the Board's delegation of authority to the Executive Director does not include:

1. Making a final determination to approve or deny an application for an internet gaming operator or internet gaming supplier license.
2. Making a final determination on disciplinary action, including but not limited to license suspension, revocation, or fines, against an internet gaming operator or internet gaming supplier license.
3. Making a final determination to approve or deny a renewal application for an internet gaming operator or internet gaming supplier license.

ADOPTED AND ISSUED THIS 12th DAY OF JANUARY 2021.

STATE OF MICHIGAN
MICHIGAN GAMING CONTROL BOARD

_____   _____
Mr. Robert L. Anthony, Chair   Ms. Barbara Smith

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Mr. Patrick M. McQueen   Mr. Andrew T. Palms

      Attest:

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      Received and Filed:

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      Diane Brown
      Board Secretary